

NEIGHBORHOOD DEVELOPMENT FUND
Not-for-Profit Request

DATE: May 4, 2006

TO: Appropriations Committee

FROM: Council Member Jim King

RE: Request for Neighborhood Development Fund to be considered by the Appropriations Committee.

I have reviewed the attached Proposal in the amount of \$2700.00 through the District 10 NDF for The Camp Taylor Little League for capital equipment and have found it complete and within our guidelines. I/We have read the organization's statement of public purpose to be furthered by the funds requested and I/We agree that the public purpose is legitimate. I/We have also completed the disclosure section below.

Please add this Grant Proposal Agreement to the agenda of the next Appropriations Committee Meeting.



Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

DISCLOSURE

List below any relation you have with the organization requesting the grant (your, your family, your legislative assistant or any city employee to this organization and to any member of the organization's board of directors or their employees.)

Approved by:

Appropriations Committee Chairman

OFFICE OF METRO COUNCIL CLERK
Date _____

RECEIVED
DATE 5/23/06 TIME: 1:20PM



SECTION ONE:
DESCRIPTION OF APPLICANT AGENCY/ORGANIZATION

IDENTIFYING INFORMATION

- I. Official Name of Agency/Organization (Agency) as listed with the Kentucky Secretary of State:
CAMP TAYLOR LITTLE LEAGUE
- II. Organization number as listed with the Kentucky Secretary of State: **0471066**
- III. List any "working" or "does business as" names for organization:

- IV. Address of main office: (street and zip + 4) **4235 CURTIS AVE LOUISVILLE, KY 40213**

- V. P. O. / mailing address if different: **P.O. BOX 35022** (zip + 4) **40231**
- VI. Phone # (502) **367-8600** Fax# (502) _____
- VII. E-Mail _____
- VIII. Agency's Legal Signatory/Title
Name **PIERRE SPENCER**
Title **LEAGUE PRESIDENT**

- IX. Contact person responsible for application:
A. Name: **PIERRE SPENCER**
B. Phone # (502) **367-2600** Fax# (502) _____
C. E-Mail _____

DESCRIPTION OF AGENCY

- I. Describe your Agency's vision, mission and services:

OUR AGENCY IS A NON-PROFIT LITTLE LEAGUE THAT PROVIDES BASEBALL LEAGUE PLAY FOR CHILDREN IN THE CAMP TAYLOR NEIGHBORHOOD. WE STRIVE TO PROVIDE A FAMILY ORIENTED PROGRAM THAT ALLOWS THE CHILDREN IN OUR NEIGHBORHOOD TO PARTICIPATE IN ORGANIZED SPORTS.

- II. Total number of Board members **13**
- III. Number of Board meetings held to date in current fiscal year: **WE MEET ON A WEEKLY BASIS. WE HAVE BEEN MEETING SINCE SEPTEMBER 2005.**
- IV. Average attendance at Board meetings **10-13**

FACILITIES

- I. List location(s) and terms (owned, rented, leased, or donated).

A. Ball park located at 4235 Curtis Ave. Lou, Ky. is leased from the Louisville Optimist Club for \$1.00 a year.

B. _____

C. _____

D. _____

II. Are all facilities handicapped accessible? Yes X No _____

III. If no, please explain:

FINANCIAL INFORMATION

I. Agency's fiscal year from (month) OCT 1ST to (month) SEPT 31ST

II. Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? No X Yes _____

III. If yes, please explain.

IV. For the **current fiscal year**, list funds received from Louisville Metro Government, including funds from any department, office, etc. in either the former City of Louisville or Jefferson County.

\$ ~~4500.00~~ 4000.00 Source: COUNCILMAN JIM KING
Downard, Engel, Weston, Flood (Oct 2005)

\$ _____ Source:

\$ _____ Source:

\$ _____ Source:

V. Provide **one copy only** of each of the following, as appropriate (4 points):

- A. Articles of Incorporation.
- B. Approved budget or executive summary for your Agency's current fiscal year.
- C. Proof of IRS 501(C) (3) status, or application for this IRS status, if applicable.
- D. Staffing structure for entire Agency, including organizational chart.

- E. Board member list; specify chair, vice-chair, secretary, and treasurer.
- F. If your Agency is an employer required to have a written Affirmative Action/Equal Employment Opportunity policy: copy of policy.
- G. If rent/occupancy costs are being requested: copy of the signed lease.
- H. If program participants have the opportunity to evaluate the services received: one copy each of any forms used.

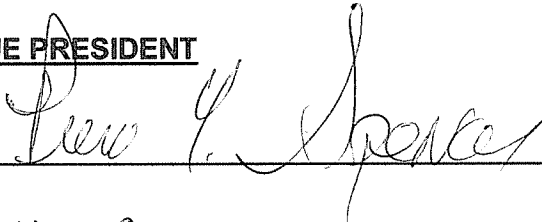
VI. List below any relationship any members of your Board of Directors or employees have with any Metro Council Member, Council Member's family, Council Member's staff, or any Louisville Metro Government employee.

VII. I certify under the penalty of law that the information in this application is accurate to the best of my knowledge. I am aware that my Agency will not be eligible for funding if investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid. I further certify that I am authorized to sign this application for the Agency.

Name of Legal Signatory: (type or print) PIERRE SPENCER

Title: LEAGUE PRESIDENT

Signature



Date

4 / 10 / 06

**LOUISVILLE METRO COUNCIL
APPLICATION FORM FOR
NEIGHBORHOOD DEVELOPMENT FUNDS
(2005-2006)**

Proposed Activity/Need: TRACTOR & GARAGE REPAIR

Name of Applicant Agency: CAMP TAYLOR LITTLE LEAGUE

**AMOUNT OF FUNDING REQUESTED \$2700.00, \$1200.00 GARAGE REPAIR & \$1500.00
LAWN TRACTOR**

I. Contact Person responsible for the Activity described in this proposal:

A. Name *PIERRE SPENCER*

B. Title *LEAGUE PRESIDENT*

C. Phone # (502) 367-8600 Fax # (502) _____

D. E-mail _____

2. If funded, this activity will further which of the major goals of Louisville Metro listed below.

☒ **Bringing Us Together**

☐ **Keeping Us Safe**

☐ **Promoting Education and Growing Jobs**

☐ **Enhancing Neighborhoods and Protecting Our "Louisville" Quality of Life**

3. If funded, this activity will strengthen (check one):

☒ **Youth (teenagers, ages 13-19)**

☐ **Human Services (Citizens with barriers to meeting basic human needs)**

☐ **Arts/cultural**

☒ **Neighborhoods**

☐ **Business Associations**

☐ **Parks**

☒ **Community Activities and Events**

☐ **Other: if you do not believe your proposal fits any of the above, please describe the nature of your request:**

4. If approved, Louisville Metro Funds will be used for (check one)

☐ **Operating Funds (cannot exceed 33% of agency's total budget)**

☐ **Programming/services/events for direct benefit to community or qualified individuals**

☒ **Capital equipment (small operating equipment which may be used to benefit the individuals or community being served. (No building or renovations)**

5. **PROPOSAL DESCRIPTION:** Describe how you are going to further one of the four major goals of Louisville Metro Government by this proposal. (See #2)

RECEIVING THESE FUNDS WILL PROVIDE OUR LEAGUE WITH THE NECESSARY EQUIPMENT TO KEEP OUR FIELDS IN ACCEPTABLE PLAYING CONDITIONS FOR OUR TEAMS. THIS WILL BRING OUR NEIGHBORHOOD FAMILIES TOGETHER TO PARTICIPATE IN BALL GAMES AT OUR PARK. IF OUR FIELDS ARE NOT IN ACCEPTABLE PLAYING CONDITION OUR TEAMS WILL NOT BE ABLE TO PLAY BALL SUFFICIENTLY ON OUR FIELDS. OUR LEAGUE IS VERY FAMILY ORIENTED AND WE WANT TO PROVIDE THEM WITH DECENT FIELDS FOR THEIR CHILDREN TO PLAY UPON.

6. Describe the activity being proposed to address the goal.

7. Describe how the funding is to be used. BE SPECIFIC.

THE FUNDS WOULD BE USED TO PURCHASE A SMALL TRACTOR, AND TO REPAIR THE DOOR TO OUR GARAGE FACILITY WHERE THE TRACTOR WOULD BE STORED. OUR LEAGUE ONCE OWNED A TRACTOR, BUT IT WAS ILLEGALLY SOLD BY OUR PAST PRESIDENT. THE TRACTOR WOULD BE USED TO DRAG THE DIRT IN THE INFIELD AND TO MOW THE GRASS IN THE OUTFIELD. HAVING OUR OWN LEAGUE TRACTOR WILL SAVE OUR LEAGUE THE EXPENSE OF HAVING TO PAY SOMEONE FOR GROUNDS KEEPING. A TRACTOR IS ESSENTIAL FOR OUR LEAGUE TO BE ABLE TO PROVIDE QUALITY PLAYING CONDITIONS FOR OUR TEAMS. WE HAVE A GARAGE STORAGE FACILITY ON OUR GROUNDS, AND THE DOOR TO THAT GARAGE HAS BEEN VANDALIZED TO THE POINT THAT IT IS NO LONGER SECURE. IT WOULD BE NECESSARY TO HAVE THE DOOR FIXED TO BE ABLE TO SECURE THE TRACTOR IN IT.

8. Describe the results/goals for this proposal. How will you know it is successful?

THE RESULTS OF THIS PROPOSAL WILL BE THAT WE WILL BE ABLE TO PROVIDE OUR LEAGUE WITH ACCEPTABLE PLAYING FIELDS WITHOUT GREAT EXPENSE TO OUR LEAGUE.

EXPECTATIONS/REQUIREMENTS INCLUDE BUT ARE NOT LIMITED TO:

- a. Participate in post-award training.
- b. Make all program and financial records available to any monitors from Louisville Metro to assure compliance with the approved funding.
- c. Failure to provide the services, programs or projects included in the agreement will result in funds being withheld, or in requirement for reimbursing Louisville Metro.

- d. Return to Louisville Metro of any unexpended funds by July 31, 2006.
- e. Documentation of all expenditures (canceled checks, receipts, paid invoices)

COMPLETE PAGE 3 -BUDGET SUMMARY STATEMENT FOR THIS PROJECT.

STAFF ONLY:

_____ Description of Applicant Agency/Organization Complete

_____ All documentation is attached: 501(c)3 status, Articles of Incorporation, Secretary of State status, EIN (Employer Identification Number)

PROJECT/PROGRAM BUDGET SUMMARY STATEMENT

AGENCY NAME: CAMP TAYLOR LITTLE LEAGUE

Project/Program Name: _____

This Project/Program Proposal is # _____ of _____



	2005-2006	%
	Round to the nearest \$100	of Total Revenue
REVENUES ANTICIPATED		

Louisville Metro Government		
Requested of Metro Agency: Metro Council	\$ 2700.00	100%
State of Kentucky		
Federal Government (Including Federal Pass-thru to State)		
United Way		
Fees for Services		
Private Contributions		
Interest Income		
Other Sources (Please specify)		
TOTAL REVENUES	\$ 2700.00	100%

OPERATING EXPENSES		
Personnel (including all fringes)		
Operating (Contractual and Supplies)		
Capital Equipment (Small Operating Equipment)	\$2700.00	100%
TOTAL EXPENDITURES	\$ 2700.00	100%

Value of in-kind assets, such as donated space, supplies, use of equipment, etc.	\$
Value of volunteer services and how computed:	\$

Camp Taylor Little League, Inc.

Fiscal Year 2006 Budget

Income:	Expenses:	Deficit of Money
		Expenses: \$20868.45
\$2530.00 Team Sponsorships	\$7500.00 Debt (from 05 season)	Revenue: \$15866.67
\$1022.50 Player Sponsorships	\$3600.00 Little League Insurance	
\$2159.17 Fundraisers	\$268.00 Umpires	
\$155.00 Membership Fees	\$450.00 Garbage ID	
\$10000.00 Concession Revenue	\$2397.45 Shively Sporting Goods (05 season)	
\$0.00 Sign Up Fees	\$500.00 Water	
	\$450.00 LG&E	
	\$153.50 Trompeter (05 season)	
	\$6500.00 Concession Costs	
	\$4800.00 Uniforms	
Total: \$15866.67	Total: \$26618.95	Total: \$10752.28

The expenses above also do not include a tractor for our ballpark.

Amount in Bank Account

Ch#s	Deposit & Withdrawal Dates	Description of Deposit or Withdrawal	Amount of Deposit or Withdrawal
0	9/19/2005	Deposits	\$21.00
	10/7/2005	Deposits	\$61.00
	10/7/2005	Water Bill Payment	\$36.11
	11/5/2005	Deposits (\$4000.00 Council Check- \$936.72 Avon Sale & \$3.87 found in concession)	\$4,940.59
	11/5/2005	Deposits (\$\$290.00 Peeler Sale & \$50.00 Split the Pot) minus \$2.00 Avon Product no supplied	\$338.00
0	11/4/2005	LG&E payment in full	\$522.06
0	11/4/2005	Partial payment on Bell South Phone Bill	\$50.00
0	11/4/2005	Partial payment on Shively Sporting Goods Bill	\$600.00
0	11/4/2005	Partial payment on Trompeter Company Bill	\$600.00
0	11/4/2005	Waste Management Bill	\$508.93
0	11/4/2005	Complete Transfer LLC (Car) bill	\$355.35
0	11/4/2005	Charter Insurance Bill	\$384.00
0	11/4/2005	Lezie Summers for Avon	\$644.14
0	11/4/2005	Larry Bale for Peelers	\$145.00
0	11/4/2005	Deposit (Peeler Sale minus .99 for money order to pay Larry Bale)	\$44.01
	11/14/2005	Withdrawal of \$86.86 for Bank Checks	\$86.86
	11/18/2005	Deposit on checks due to bank error	\$30.76
	11/30/2005	Withdrawal of \$23.90 for Bank Checks	\$23.90
	12/5/2005	Deposit (Peeler Sale \$30.00 and Split the Pot \$28.00)	\$58.00
1001	12/3/2005	Bell South- payment in full	\$209.43
1002	12/3/2005	Partial payment on Shively Sporting Goods Bill	\$200.00
1003	12/3/2005	Partial payment on Trompeter Company Bill	\$200.00
1004	12/3/2005	Jennifer Fanning-payment in full for locks, certified lettere to D. Brown & raffel tickets)	\$42.42
1005	12/3/2005	Pierre Spencer-changing P.O. Box Lock	\$13.00
1006	12/3/2005	Commonwealth of Kentucky (Charitable Liscense Application)	\$25.00
1007	12/3/2005	Commonwealth of Kentucky (Special Charitable Event Liscense)	\$25.00
1008	12/3/2005	Jeff Sampson (One time gratuity for cutting tall grass before season since tractor was stolen)	\$100.00
1009	12/3/2005	LG&E payment in full for month of Nov.	\$7.94
1010	12/3/2005	Larry Bale for Peelers	\$15.00
1011	11/7/2006	Charter (Insurance for 2006)	\$539.00
1012	11/7/2006	PO Box	\$24.00
	11/24/2006	Deposit (Sponsors \$297.50- Membership fees \$90.00-Split the Pot \$22.00, \$15.00 Sponsor Money & \$30.00 Tips from UL Game)- Should have been \$454.50 deposited	\$574.50
	1/30/2006	Deposit (Sponsor money \$335.00, Tips from UL Game \$416.50, Check for working UL Game (\$227.12) & Membership fees \$30.00)	\$1,008.62

Amount in Bank Account

Ch#s	Deposit & Withdrawl	Dates	Description of Deposit or Withdrawl	Amount of Deposit or Withdrawl
1013	1/28/2006		Charter (Insurance for 2006)	\$250.00
1014	1/28/2006		Partial payment on Trompeter Co Bill	\$250.00
1015	1/28/2006		Angela L. Bogacki (over deposited \$120.00 last week of my money)	\$120.00
	2/17/2006		Deposit for 02/04/06- (Check for working UL Game \$177.61, Split the pot \$13.00, Membership fees \$10.00, Sponsor Money \$15.00 & Tips from UL Game \$104.50)	\$320.11
	2/17/2006		Deposit for 02/11/06- (Check fro working UL Game \$171.16, Team Sponsors \$450.00 & Sponsor Money \$30.00)	\$651.16
1016	2/25/2006		BellSouth-payment in full	\$232.23
1017	2/25/2006		Sam's Club	\$35.00
1018	2/25/2006		LG&E payment in full	\$79.38
1019	2/25/2006		Partial payment on Trompeter Co Bill	\$250.00
1020	2/25/2006		Jean Peters (food & etc for consession for try outs 03/04/06- receipt to be provided)	\$100.00
1021	2/25/2006		Jennifer Fanning (Supplies & etc for ball park for try outs 03/04/06- receipt to be provided)	\$50.00
	3/10/2006		Deposit for 02/25/06- (Check for working UL Game \$82.69, Team Sponsors \$490.00, Cull page ad \$100.00 & Player sponsors \$305.00)	\$977.69
	3/10/2006		Deposit for 03/02/06	\$1,219.95
1022	3/10/2006		Industrial Disposal	\$67.00
1023	3/17/2006		Equipment Warehouse (ball uniforms- \$4000.00) pd \$2000.00 - still owe \$2000.00	\$2,000.00
	3/20/2006		Deposit for 03/10/06- (Player Sponsors \$55.00, Team Sponsor & Banner \$250.00, Annual Sponsor \$400.00 & Team Sponsor \$200.00)	
1024	3/25/2006		Louisville Metro IPL (Parade Permit)	\$905.00
1025	3/25/2006		Trompeter (Partial Payment on Trompeter Co Bill for 2005 season)	\$10.00
1026	3/25/2006		Crestline (Souvenir cups for the season)	\$153.88
1027	3/25/2006		Jennifer Fanning (Postage, backyard checks and tee/equipment for tee ball/wee ball)	\$379.50
1028	3/25/2006		Pierre Spencer (Equipment)	\$80.00
	3/27/2006		Returned check from Sponsor	\$739.86
1029	3/27/2006		Returned check tree from Sponsor	\$200.00
	3/28/2006		Louisville Sporting Goods	\$5.00
	3/29/2006		Deposit for 03/29/06 (\$200.00 sponsor check & \$6.00 parent shirt money)	\$741.00
1031	3/29/2006		Voided check to Pierre to help pay for girls uniforms (will reissue a new ck once season starts)	\$206.00
	4/4/2006		Coca Cola Co. (Coke products for consession)	
	4/7/2006		Deposit	\$577.50
1032	4/13/2006		Jean Peters (Products to open Concession)	\$138.00
1033	4/14/2006		Ray Haley (Ice Cream Products for Concession)	\$180.60
	4/14/2006		Deposit (Concession Mon-Thur- \$584.00, Team Sponsor \$250.00, Split the pot \$25.00 & Player sponsors and Membership fees \$165.00)	\$86.00
	4/14/2006			\$1,024.00
Total Left in Account				\$1,314.16

April statement for Expenses Paid & Owed

April Expenses	Balance Owed	Amount Paid	Date Paid	Balance Due
Shively Sporting Goods	\$2,397.45	\$0.00		\$2,397.45
Tronpeter	\$307.38	\$153.88	3/25/2006	\$153.50
Louisville Gas & Electric				
Bell South				
Louisville Water Co.	\$204.00			\$204.00
Louisville Sporting Goods	\$741.00	\$741.00	4/4/2006	\$0.00
Coca Cola	\$577.50	\$577.50	4/4/2006	\$0.00
Jean Peters	\$180.60	\$180.60	4/13/2006	\$0.00
Ray Haley	\$86.00	\$86.00	4/14/2006	\$0.00
Total	\$4,493.93	\$1,738.98		\$2,754.95



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- Balances
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- Search

Activity

Use this screen to review transactions for a specific period of time. You can select a different account or period of time.

2053330 - Totally Free Checking

Account Number: 2053330
Account Name: 2053330 - Totally Free Checking
Current Balance: \$961.26
Available Balance: \$1,592.77
YTD Interest: [Information unavailable]

View Account: 2053330 - Totally Free Checking
View Transactions:
From: 09/01/2005 to: 04/14/2006
Display days
Change View

Transactions between 09/01/2005 and 04/14/2006

Date Transaction Description
04/14/2006 CREDIT Deposit

Status Debit (-) Credit (+)
\$1,024.00

04/12/2006 CHECK 1031

\$577.50

04/07/2006 CHECK 1029

\$741.00

04/07/2006 CREDIT Deposit

\$138.00

04/06/2006 CHECK 1024

\$10.00

03/30/2006 CHECK 1025

\$153.88

03/29/2006 CREDIT Deposit

\$206.00

03/28/2006 CHECK 1027

\$80.00

03/28/2006	CHECK		✓	\$2,000.00	
	1023				
03/27/2006	DEBIT	Return Deposit Chargeback Item Return	✓	\$5.00	
		Deposit Chargeback Item			
03/27/2006	DEBIT	Returned Deposit Item	✓	\$200.00	
03/24/2006	CHECK		✓	\$67.00	
	1022				
03/20/2006	CREDIT	Deposit	✓		\$905.00
03/10/2006	CHECK		✓	\$250.00	
	1019				
03/10/2006	CREDIT	Deposit	✓		\$977.69
03/10/2006	CREDIT	Deposit	✓		\$1,219.95
03/08/2006	CHECK		✓	\$232.23	
	1016				
03/07/2006	CHECK		✓	\$35.00	
	1017				
03/07/2006	CHECK		✓	\$79.38	
	1018				
03/06/2006	CHECK		✓	\$50.00	
	1021				
03/02/2006	CHECK		✓	\$100.00	
	1020				
02/17/2006	CREDIT	Deposit	✓		\$320.11
02/17/2006	CREDIT	Deposit	✓		\$651.16

02/09/2006	<u>CHECK</u> <u>1014</u>	✓	\$250.00
02/03/2006	<u>CHECK</u> <u>1013</u>	✓	\$250.00
01/31/2006	<u>CHECK</u> <u>1015</u>	✓	\$120.00
01/31/2006	<u>CREDIT</u>	✓	\$1,008.62
01/26/2006	<u>CHECK</u> <u>1008</u>	✓	\$100.00
01/24/2006	<u>CREDIT</u>	✓	\$574.50
01/19/2006	<u>CHECK</u> <u>1011</u>	✓	\$539.00
01/18/2006	<u>CHECK</u> <u>1010</u>	✓	\$15.00
01/11/2006	<u>CHECK</u> <u>1012</u>	✓	\$24.00
12/20/2005	<u>CHECK</u> <u>1005</u>	✓	\$13.00
12/14/2005	<u>CHECK</u> <u>1006</u>	✓	\$25.00
12/13/2005	<u>CHECK</u> <u>1003</u>	✓	\$200.00
12/13/2005	<u>CHECK</u> <u>1001</u>	✓	\$209.43
12/12/2005	<u>CHECK</u> <u>1009</u>	✓	\$7.94
12/12/2005	<u>CHECK</u>	✓	\$200.00

	<u>1002</u>			
	12/07/2005 <u>CHECK</u>	✓	\$42.42	
	<u>1004</u>			
	12/05/2005 <u>CREDIT</u>	✓		\$58.00
	11/30/2005 <u>DEBIT</u>			
	ACH Withdrawal CHK ORDERS	✓	\$23.90	
	HARLAND CHECKS			
	11/22/2005 <u>CHECK</u> 222	✓	\$384.00	
	11/21/2005 <u>CHECK</u> 0	✓	\$600.00	
	11/18/2005 <u>CHECK</u> 0	✓	\$508.93	
	11/18/2005 <u>CREDIT</u>	✓		\$30.76
	Deposit			
	11/16/2005 <u>DEBIT</u>			
	ACH Withdrawal CHK ORDERS	✓	\$86.86	
	HARLAND CHECKS			
	11/15/2005 <u>CHECK</u> 1	✓	\$145.00	
	11/15/2005 <u>CHECK</u> 1	✓	\$600.00	
	11/14/2005 <u>CREDIT</u>	✓		\$44.01
	Deposit			
	11/10/2005 <u>CHECK</u> 0	✓	\$355.35	
	11/10/2005 <u>DEBIT</u>	✓	\$50.00	
	ACH Withdrawal PHONE SVC BELL			
	SOUTH			
	11/09/2005 <u>CHECK</u> 0	✓	\$522.06	
	11/09/2005 <u>CHECK</u> 0	✓	\$644.14	
	11/07/2005 <u>CREDIT</u>	✓		\$338.00
	Deposit			
	11/02/2005 <u>CREDIT</u>	✓		\$4,940.59
	Deposit			

10/14/2005	CHECK 0			✓	\$36.11	
10/07/2005	CREDIT	Deposit		✓	\$61.00	
09/19/2005	CREDIT	Deposit		✓	\$21.00	
09/16/2005	CREDIT	Opening Deposit COPLOT		✓	\$0.00	

Transactions pending
(Up to the next 30 days of electronic transactions are shown.)

Date	Transaction	Description	Status	Debit (-)	Credit (+)
Transaction Status Legend:					
✓	Cleared	✦	New	📅	Scheduled
		⇒	In Progress	✕	Problem

ACCOUNTS | PAYMENTS | TRANSFERS | SERVICES
Copyright Information



Camp Taylor Little League, Inc.

4235 Curtis Ave
Post Office Box 35022
Louisville, Kentucky 40231
Phone: 367-8600 Park



Affiliated with
Little League Baseball, Inc.
Williamsport, Pa.

2006 BOARD OF DIRECTORS

PRESIDENT

PIERRE SPENCER

VICE-PRESIDENT

DWANE KIRKLAND

SECRETARY

PAULA BROUSSARD

TREASURER

ANGIE BOGACKI

MAJORS VICE PRESIDENT

PAM MARTIN

MACHINE PITCH VICE PRESIDENT

TOMMY MINIARD

WEE-TEE & TEE-BALL VICE PRESIDENT

JENNIFER FANNING

GIRLS SOFTBALL VICE PRESIDENT

JOE HOERTER

CHIEF UMPIRE

VERNON ARMSTRONG

CONCESSION CHAIRPERSON

JEAN PETERS

FUND RAISER CHAIRPERSONS

BRUCE EALEY & JOHNA CLAIR

SAFETY OFFICER

DENNIS FANNING

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CAMP TAYLOR LITTLE LEAGUE, INC.
Company ID 0471066.09.99999
Date Filed 9/23/2005
Fee \$4.00

Principal Office

10813 Oreland Mill Rd
LOUISVILLE, KY 40229

Registered Agent

JOHN SPICER
4235 CURTIS AVE
P O BOX 35022
LOUISVILLE, KY 40231

Officers

President	Pierre Spencer	4235 Curtis Ave
Vice President	Dwayne Kirkland	4235 Curtis Ave
Treasurer	Angela L Bogacki	4235 Curtis Ave
Secretary	Paula Broussard	4235 Curtis Ave

Directors

Director	Joe Hoerter	4235 Curtis Ave
Director	Pam Martin	4235 Curtis Ave
Director	Jennifer Fanning	4235 Curtis Ave

Signatures

Signature Angela L Bogacki
Title Treasurer

471 Old

RECEIVED & FILED
810
JAN 15 AM 10:19

ARTICLES OF INCORPORATION
OF
CAMP TAYLOR LITTLE LEAGUE, INC

STATE OF KENTUCKY
CLERK

KNOW ALL MEN BY THESE PRESENTS

THAT WE, the undersigned, John Spicer, Leonard Winfield, and Beth Edds, all of Jefferson County, Kentucky, and all over the age of twenty-one, do associate together to form a NON-PROFIT Corporation for the social, welfare and recreational purposes under the laws of the State of Kentucky

ARTICLE I. NAME

The name of the corporation shall be Camp Taylor Little League, Inc

ARTICLE II. OBJECTS AND PURPOSES

The objects and purposes of the corporation shall be

- (a) The advancement of the promotion of good fellowship and good sportsmanship and to implant firmly in the boys and girls of the community of Camp Taylor the ideals of good sportsmanship and good fellowship, honesty, courage, and reverence, so that they and all members of the corporation may be finer, stronger, happier and better citizens of our community
- (b) The advancement of good sportsmanship and good fellowship among the boys and girls of Camp Taylor through the promotion of recreational activities, specifically "baseball", through which participation the boys and girls of our community will grow to be good, clean healthy citizens.
- (c) The objects and purpose to be achieved by providing supervised competitive baseball games. The supervisor's objective is to install in those participating that the winning of games is secondary and that the molding of future citizens is the prime objective and of the most importance
- (d) To do any and all things necessary and incidental to achieve the objectives of this corporation.
- (e) To purchase, lease, hold, sell, develop, convey, or otherwise acquire or dispose of real property or personal property necessary and/or proper for the carrying out of the purposes of the corporation, to contract and to be contracted with to such extent necessary to carry out the purpose of the corporation, however this power is limited to the extent that credit or purchases made by the corporation may not exceed the assets in the actual possession and control of the treasurer at the time of such endeavor.

ARTICLE III. DURATION, ADDRESS AND PROCESS AGENT

The corporation existence shall begin as soon as the Articles of Incorporation have been approved, adopted and filed as required by law, and the corporation shall have perpetual existence. The registered office and address of the corporation shall be 4235 Curtis Avenue, P.O. Box 55022, Louisville, KY 40251. Its resident process agent is John Spicer foregoing to remain so until otherwise designated.

ARTICLE IV. STOCK AND PARTNERSHIP

The corporation shall have no capital stock, and shall not be conducted for private pecuniary profit or gain, and this corporation shall not engage in any business, trade, advocating or profession for gain or profit, and net earnings if any shall not inure to the benefit of any member or other individual.

Any boy or girl meeting the requirements as to age and residence as set forth in the rules of the Little League Baseball Inc., shall be eligible to compete for participation in the League Baseball play and such shall constitute membership in the corporation. Any person (s) signing the Camp Taylor Little League Membership Roster and in good standing may become members and participate in the activities thereof. A list of members is to be kept current.

ARTICLE V. GOVERNMENT

- (a) The Government of the corporation shall be under the control and supervision of the Board of Directors. The Board of Directors shall consist of all officers, as hereinafter enumerated, one player agent, and the member appointed as Chief Umpire.
- (b) The Board of Directors shall consist of the elective officers of the Association, the number to be not less than five (5) said number to include the elective officers, the player agent (s) and Chief Umpire. The Officers are to be elected from the corporation's membership at an annual election to be held the 1st Saturday in June each year. The hereinafter mentioned incorporations are to hold the offices designated until the next election, and officers and members of the Board of Directors once elected are to hold office for a period of one year or until a successor is elected and qualified. The Board of Directors or members constituting the Board of Directors shall not simultaneously hold the management of a competitive team in their respective division. While holding such officer, the President shall not manage or coach.
- (c) All matters concerning the policy of the corporation shall be decided by a vote of the Board of Directors, upon three days notice either by written notice or by telephone or regular scheduled meeting and a quorum being present, and no motion shall be carried with reference to a policy without favorable vote from the majority of those present at a duly constituted meeting of the Board membership.

ARTICLES VI. MEETINGS

This corporation shall hold its first meeting for the purpose of ratifying these articles and the officers heretofore elected on the First Saturday of June, 1998 and shall hold a meeting on the date herein above set forth annually for the purpose of electing officers, until and unless the date is changed by the by-laws of the corporation, and a meeting to be held (Board Meeting) in and September and annual thereafter for a report and finding the years activities and accomplishments.

- (a) The Board of Directors shall meet at agreed and notified location every month being the third Sunday of each month at 5:00 p.m. throughout the year. The President may call any additional meetings at any time upon written notice or by telephone and request of at least five members of the Board of Directors. Any special meeting called either of the Board of Directors or the membership shall be upon three days written notice or by telephone.
- (b) Notice of three days either by written notice or telephone is necessary until all members of the Board of Directors waive such notice.
- (c) A majority of the members of the Board of Directors shall constitute a quorum at any meeting and a majority vote of those present shall govern.

- (d) Any Board Member missing 2 regularly scheduled Board Meetings without contacting the President or Secretary in advance shall be subject to forfeiture of the Board Position by Board Vote
- (e) Robert's rules of Order shall govern the proceedings of all meetings, except when same shall conflict with the constitution and or by-laws of the league

ARTICLES VII. MANAGERS

Managers and Coaches of the competitive teams shall submit an application and be appointed annually by the President and approved by the Board of Directors. Managers and Coaches shall be responsible for the selection of their teams and for their actions on the field. Team Managers and Coaches once selected may be replaced for cause by decision of the majority vote of the Board of Directors provided the decision of the Board of Directors receives a favorable vote from the Board Members at a meeting call for such purpose.

ARTICLES VIII. VOTING RIGHTS

Any Board of Directors present at any meeting has one vote, and only to requisite to vote is actual presence at the meeting. At the annual election, all Board of Directors, Managers, Coaches and any and all persons (actively interested in furthering the objectives of the Local League) signing the Camp Taylor Little Member Membership Roster and in good standing has one vote, and the only requisite to vote is their actual presence at the election or an absentee ballot, properly completed, signed, notarized and returned in a sealed envelope to the Secretary prior to the day of the annual meeting and the election of member to the Board of Directors.

ARTICLE IX. SUSPENSION

The Board of Directors, by a two-thirds vote at any duly constituted meeting shall have the authority to suspend any person whose conduct is considered as detrimental to the best interests of the League and Corporation.

Members of the Board of Directors, upon evidence of the misconduct of any person, shall notify the manager of the team of which the person is a member within 24 hours of the act, and such person and his or her manager shall appear before an emergency meeting of the Board of Directors before the person's next played game. After such hearing the Board of Directors shall have full power to suspend or revoke the persons rights to future membership and participation in league play. An emergency meeting will consist of no less than five (5) Board of Directors present.

ARTICLE X. FINANCE

- (a) The Board of Directors shall decide all matters pertaining to the finance of the league and it shall place all income in a common league treasury, directing the expenditure of same in such manner as will give no individual or team an advantage over the others. All drafts and checks are to be signed by two officers, and all checks must be countersigned.
- (b) The Board of Directors shall not permit the contribution of funds to individuals or teams and shall solicit same for the common treasury of the league. This is to discourage favoritism among teams and to endeavor to equalize the benefits of the league.

ARTICLE XI. RULES

The official playing rules and regulations as published by Little League Baseball, Inc. shall be binding on the team baseball league play conducted by the corporation. Their procedure for appeal is binding and must be strictly adhered to. Local rules may be adopted by the Board of Directors at a meeting to be held not less than one month prior to the first scheduled game, but such shall not in any way conflict with the Official Playing Rules and Regulations as published by Little League Baseball, Inc.

The Chief Scorekeeper shall prepare and submit a schedule of games and shall have the sole authority to determine the number of games, dates, times and places of participation, subject only to the regulations of Little League, Inc.

ARTICLE XII. DUTIES

The Board of Directors as the governing body shall do any and all things necessary to insure a full season of baseball activities and participation, and the officers shall perform such duties as are determined and set forth by the by-laws of the corporation.

ARTICLE XIII. OFFICERS

The corporation through its membership shall elect at least five officers, namely a President, Vice President (s), Secretary, a Treasurer and a Chief Umpire and such other officers as determined by the body and the by-laws of the corporation. These constitute the Board of Directors.

ARTICLE XIV. PRIVATE PROPERTY

These articles may be amended by a vote of majority of members present at a meeting called for such specific purpose and upon 15 days notice of place, time and occasion for such meeting and the proposed change in articles. The Board of Directors may adopt such by-laws as necessary to carry out the purpose hereof; such by-laws to be confirmed and ratified by members present at a meeting call for such purpose, the three-day notice to prevail. These are subject to approval and compliance with State Statutes in force at the time of such proposed change.

INCORPORATORS AND OFFICERS - - - ADDRESSES

The names and addresses of the incorporators and the offices to be held by them until the next annual election of officers is as follows

President

John Spicer, 4109 Hillview Avenue, Louisville, KY 40216

Vice President

Leonard Winfield, 1438 Taylor Avenue, Louisville, KY 40213

Secretary and Treasurer

Beth Edds, 4832 Redwing Way, Louisville, KY 40213

IN TESTIMONY WHEREOF, witness the signature of the incorporators hereof this 17th day of January, 1999

John K Spicer
President

Leonard Winfield
Vice President

Beth Edds
Secretary

Beth Edds
Treasurer

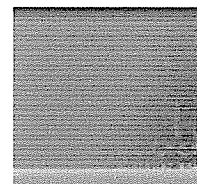
State of Kentucky)
County of Jefferson)

I, the undersigned, a notary public, within and for the State and County aforesaid, do hereby certify that the foregoing ARTICLES OF INCORPORATION of the CAMP TAYLOR LITTLE LEAGUE, INC., were this day produced to be in said State and County and were acknowledged and delivered by Beth Edds, Secretary and Treasurer parties thereto, to be their act and deed

My commission expires 11-27-99

WITNESS my hand this 17 day of Jan, 1999

Connie X. Saylor
NOTARY PUBLIC, JEFFERSON COUNTY KENTUCKY

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Organization Number	0471066
Name	CAMP TAYLOR LITTLE LEAGUE, INC.
Profit or Non-Profit	N - Non-profit
Company Type	KCO - Kentucky Corporation
Status	A - Active
Standing	G - Good
State	KY
File Date	3/16/1999
Organization Date	3/16/1999
Last Annual Report	9/23/2005
Principal Office	10813 Oreland Mill Rd
	LOUISVILLE, KY 40229
Registered Agent	JOHN SPICER
	4235 CURTIS AVE
	P O BOX 35022
	LOUISVILLE, KY 40231

Current Officers

President Pierre Spencer

Vice President	Dwayne Kirkland
Secretary	Paula Broussard
Treasurer	Angela L Bogacki
Director	Joe Hoerter
Director	Pam Martin
Director	Jennifer Fanning

Incorporators and Initial Directors

Incorporator	JOHN SPICER
Incorporator	LEONARD WINFIELD
Incorporator	BETH EDDS
Director	JOHN SPICER
Director	LEONARD WINFIELD
Director	BETH EDDS

This organization has no assumed names**Images Available Online**

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

9/23/2005	1 page	PDF	Annual Report
5/10/2004	1 page	tiff PDF	Annual Report

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